



## MEETING OF THE

# ADMINISTRATION COMMITTEE

### Main Office

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers:** President: Yvonne B. Burke, Los Angeles County • First Vice President: Gary Ovitt, San Bernardino County • Second Vice President: Richard Dixon, Lake Forest • Immediate Past President: Toni Young, Port Hueneme

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**Orange County:** Chris Norby, Orange County • Christine Barnes, La Palma • John Beauman, Brea • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Leslie Daigle, Newport Beach • Richard Dixon, Lake Forest • Paul Glaab, Laguna Niguel

**Riverside County:** Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

**San Bernardino County:** Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

**Ventura County:** Judy Mikelis, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

11.14.06

### PLEASE NOTE CHANGE IN TIME

**Thursday, April 5, 2007**

**9:00 a.m. – 9:30 a.m.**

### SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Conference Room San Bernardino**

**Los Angeles, CA 90017**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Carmen Summers at 213.236.1984 or [summers@scag.ca.gov](mailto:summers@scag.ca.gov)

Agendas and Minutes for the Administration Committee are also available at:

[www.scag.ca.gov/committees/ac.htm](http://www.scag.ca.gov/committees/ac.htm)

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# ADMINISTRATION COMMITTEE

## AGENDA

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TIME

*"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee."*

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Toni Young,  
Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of March 1, 2007 Meeting

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Attachment

4.1.2 Contracts over \$250,000

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Attachment

4.2 Receive & File

4.2.1 Purchase Orders and MOUs  
between \$5,000 - \$250,000

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Attachment

# ADMINISTRATION COMMITTEE

## AGENDA

			PAGE #	TIME
5.0	<b><u>ACTION ITEMS</u></b>			
5.1	<u>Appointment of Chair of the Administration Committee to serve as a Director of California Joint Powers Insurance Authority (CJPIA) Attachment</u>	Wayne Moore, CFO	15	5 minutes
	<b>Recommended Action:</b> Recommend that the Regional Council appoint the Chair of the Administration Committee as the Designated Representative to the Board of Directors of the CJPIA, and that the CFO serve as the Designated Alternate.			
5.2	<u>Applications for US DOT Urban Partnership Agreement, Value Pricing Pilot Program &amp; Intelligent Transportation System Program Attachment</u>	Wayne Moore, CFO	17	5 minutes
	<b>Recommended Action:</b> Authorize SCAG to apply for, and if awarded, authorize the Executive Director or his designee to accept the United States Department of Transportation (USDOT) Urban Partnership Designation and Value Pricing Pilot Program and Intelligent Transportation System Programs Grant Funds.			
6.0	<b><u>INFORMATION ITEMS</u></b>			
6.1	<u>CFO Monthly Financial Report for February 2007 Attachment</u>	Wayne Moore, CFO	20	10 minutes
6.2	<u>Update on Best Practices Attachment</u>	Richard Howard, SCAG Staff	33	5 minutes

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7.0 AUDIT COMMITTEE REPORT

Hon. Paul  
Nowatka, Chair

8.0 STAFF REPORT

9.0 FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

Due to the 2007 General Assembly, the Administration Committee will not meet in May. The next meeting will be held on June 7, 2007 in conjunction with the Retreat in Lake Arrowhead, California.